



State of Washington
PUBLIC DISCLOSURE COMMISSION

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11:00 a.m.
April 7, 2006

MINUTES – SPECIAL MEETING

Evergreen Plaza Bldg. Room 206
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS PRESENT

Via Telephone:
Earl Tilly, Chair
Jane Noland, Vice Chair
Bill Brumsickle, Secretary
Michael Connelly, Member
Ken Schellberg, Member

STAFF PRESENT

Vicki Rippie, Executive Director
Doug Ellis, Assistant Director
Michael Smith, Chief Technology Officer
Nancy Krier, Senior Counsel
Chip Beatty, Secretary

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Earl Tilly at 11:11 a.m. in the Evergreen Plaza Building, Room 206, Olympia, Washington.

Petition for Disclosure

Senior Counsel Nancy Krier briefed the Commission on the petition for financial disclosure by the elected officials of the Town of Skykomish filed by Rick Aydelotte.

Motion 06-097

Moved by Commissioner Connelly, seconded by Commissioner Brumsickle:

Pursuant to RCW 42.17.405(3) the Commission accepts the findings and conclusions of the petition, and orders that all elected officials of the Town of Skykomish file financial disclosure reports as required by chapter 42.17 RCW, with reports due no later than April 21, 2006.

The motion passed unanimously.

Recess

Commissioner Tilly recessed the meeting at 11:23 a.m.

Reconvene

The Commission returned from recess at 11:30 a.m.

Executive Session

The Commission went into executive session at 11:30 a.m. to discuss pending and potential litigation with legal counsel.

Public Session

The Commission returned to public session at 11:42 a.m.

Vicki Rippie reported to the Commission that the order for disclosure for the Town of Skykomish would be mailed today along with the required forms and manuals.

Adjournment

Chair Tilly adjourned the meeting at 11:45 a.m. The next meeting is scheduled for Thursday, April 27, 2006.

Approved by the Commission 5/31/06